



City of Scottsdale
Human Services Commission
Special Meeting

MARKED AGENDA

1:00 P.M., Thursday, February 7, 2013
City Hall Kiva Forum
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 1:00 P.M.

Roll Call

PRESENT: Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Marty Day, Donald Nordlund, Enid Seiden, Dustin Thomas, Nicholas Thomas

STAFF PRESENT: Michelle Albanese, Justin Boyd, Sheree Bouchée, Michael Cardenas, Janie Wilkey, Cindy Ensign, Tim Miluk, Valerie Kime-Trujillo, Kasey Moyers, Eugenio Munoz-Villafane, Phil Herschkowitz

1. Conflict of Interest

Chair Rosenberg will review requirements for declaration of conflict of interest before presentations begin.

Action: Call for declaration of conflict of interest.

2. Overview of the Scottsdale Cares Funding Process

Michelle Albanese, Community Assistance Manager, will provide an overview of the Scottsdale Cares program and the City's process for allocating these funds.

Action: Information

3. Public Hearing on proposals submitted for Scottsdale Cares

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2013/14 Scottsdale Cares funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

4. Overview of the General Funds Funding Process

Michelle Albanese, Community Assistance Manager, will provide an overview of the General Funds program and the City's process for allocating these funds.

Action: Information

5. Public Hearing on proposals submitted for General Funds

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2013/14 General Funds funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

6. Overview of the Endowment Funding Process

Michelle Albanese, Community Assistance Manager, will provide an overview of the Endowment program and the City's process for allocating these funds.

7. Public Hearing on proposals submitted for Endowment Funds

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2013/14 Endowment funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

8. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. Adjournment 5:20 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.